

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

Todd Lowell, *President*
Steve Paul, *Vice President*
Greg Daley, *Clerk*
Camille Maben, *Member*
Wendy Lang, *Member*



AUGUST 20, 2014 REGULAR MEETING MINUTES – 7:00 P.M.

1.0 **CALL TO ORDER** – President Todd Lowell called the regular meeting of the Rocklin Unified School District Board of Trustees to order at 7:00 p.m. on August 20, 2014 in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established.

2.0 **ROLL CALL**

Trustees Present: Todd Lowell, *President*
Steve Paul, *Vice President*
Greg Daley, *Clerk*
Wendy Lang, *Member*
Camille Maben, *Member*

Trustee(s) Absent: None

Administrative Staff: Roger Stock, *Superintendent*; Deborah Sigman, *Deputy Superintendent*;
Barbara Patterson, *Deputy Superintendent*; Colleen Slattery, *Assistant Superintendent*; Sue Wesselius, *Senior Director*; Karen Huffines, *Director*; Marty Flowers, *Director*; Mike Fury, *Chief Technology Officer*; Skott Hutton, *Coordinator*; Janna Cambra, *Director*; Elisabeth Davidson, *Principal*; LaQuita Ulrich, *Program Specialist*; Jennifer Kaiser, *Program Specialist*

3.0 **PLEDGE OF ALLEGIANCE** – The Whitney High School AFJROTC Color Guard along with President Lowell, led the Board and audience in the Pledge of Allegiance.

4.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – President Lowell welcomed all visitors and invited them to speak on agenda items at the conclusion of the Board’s discussion. He also invited visitors to speak at this time regarding non-agenda items and announced that the public portion of the meeting would be recorded. The following comments regarding non-agenda items were noted:

Comments: Jerry Mitchell, a community member and organizer of a local community group promoting the United States Constitution, explained how he and others in the group distribute brochures and flyers regarding the Constitution at local business. They give out approximately 30 per week. He is seeking direction on how to proceed to put these in the high schools and perhaps middle schools as well. Mr. Lowell introduced him to Deborah Sigman to provide him guidance on his request. Steve Paul commented that Mr. Mitchell was the Mayor of Rocklin in 1991 and has continually been an active member of the community and thanked him for his support of the community.

5.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Comments: Camille: Congratulations to everyone from last week – teacher orientation and in-services. She commented she enjoyed the 1st day of school. She extended congratulations to all for their efforts to open school. She congratulated Barbara Scott as the newly elected RTPA President. Steve Paul attended Food Services, Grounds, and

Transportation In-service meetings along with the New Teacher Induction. Everyone was engaged and excited. Steve also saw the Special Education staff at their in-service. Good year – good start to the school year. He congratulated Beth Davidson as the new Spring View Middle School Principal. Greg Daley noted he missed the New Teacher Induction but visited schools on Friday. He made note that Lindsay Wong was mentioned by English Learner staff about what a great job she is doing. He commented on how hard the office staff and administrators are working to assist parents and all the grounds look great. Wendy Lang stated she didn't make New Teacher Induction but attended Food Service and Transportation in-service meetings. She also visited campuses today and will get out to more schools this week. Wendy said the barbeque was wonderful. Nice to see everyone there at Whitney High School. Much appreciation to Food Services for all their help. Todd Lowell commented it felt like there was no summer and here we are in day 2. He attended Sierra College President's Breakfast and noted it well attended by leadership from throughout the region and many opportunities for K-14 students. Roger Stock extended his thanks to all employees, staff, administrators and expressed his excitement to have the kids back.

6.0 **CONSENT CALENDAR** (*REQUIRES SINGULAR ROLL CALL VOTE*) – All matters listed under the Consent Calendar are to be considered routine and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the Board of Trustees, audience, or staff request specific items to be removed from the Consent Calendar for separate discussion and action. Any agenda items removed will be voted upon following the motion to approve the Consent Calendar.

6.1 **BOARD MINUTES** – Request to approve Board minutes.

6.1.1 Aug 6, 2014 (Regular Session)

6.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)

6.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)

6.4 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)

6.5 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)

6.6 **APPROVE AGREEMENT WITH KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD FOR LEGAL SERVICES** – Request to approve an agreement with Kronick, Moskovitz, Tiedemann & Girard for 2014-15. (Barbara Patterson)

6.7 **APPROVE BIDS FOR MAJOR FOOD ITEMS AND PAPER GOODS FOR THE NUTRITION SERVICES DEPARTMENT** – Request to award bids for major food items and paper goods to the Danielsen Company, Sysco Food Service and Crown Distributing for 2014-15. (Barbara Patterson)

6.8 **APPROVE SCHOOL STEPS, INC. CONTRACTS** – Request to approve contracts from School Steps, Inc. for 2014-15 (Janna Cambra)

A **MOTION** was made by Steve Paul and seconded by Wendy Lang to approve the Consent Calendar. Motion passed unanimously by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.

7.0 **ACTION ITEMS – REGULAR AGENDA**

7.1 **MANDATED COST REIMBURSEMENT** – A **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve participation in the Mandated Block Grant program for 2014-15 and file a claim for reimbursement for the Behavior Intervention Plan (BIP) mandate. Motion passed unanimously.

7.2 **RESOLUTION 14-15-04 – A RESOLUTION ADOPTING ELIGIBILITY RENEWAL APPLICATION, FOR STATE AND FEDERAL SURPLUS PROPERTY PROGRAM** – – A **MOTION** was made by Steve Paul and seconded by Camille Maben to approve the adoption

of the resolution regarding the Eligibility Renewal Application for State and Federal Surplus Property. Motion passed unanimously.

8.0 **INFORMATION AND REPORTS**

- 8.1 **SCHOOL OPENING REPORT** – (Deborah Sigman, Barbara Patterson, Karen Huffines, Martin Flowers, Mike Fury, Sue Wesselius, Colleen Slattery)

Information was provided by Cabinet members on work done to open the 2014-15 school year, including the deployment of wireless Internet access to all classrooms, enrollment, facilities, staffing, professional development, and readiness activities.

- 8.2 **STRATEGIC PLANNING UPDATE** – (Skott Hutton)

Comments: Detailed information was given to the Board with an overview and update on the Strategic Plan including actions plans being worked on in 2014-15. Breen, Sierra, and Twin Oaks Elementary Schools are leading off-site strategic planning this September.

- 8.3 **SUMMER SCHOOL REPORT ON EXTENDED SCHOOL YEAR (ESY), ENGLISH LEARNER (EL) SUMMER SCHOOL (GRADES K-8) AND HIGH SCHOOL CREDIT RECOVERY SUMMER SCHOOL/ESY FOR THE 2013-14 SCHOOL YEAR** – (Deborah Sigman)

Comments: Deborah Sigman along with Elementary Summer School Principal Jennifer Kaiser provided in-depth informational data to the Board on the Summer School Report on Extended School Year (ESY), English Learner (EL) Summer School (grades K-8) and High School Credit Recovery Summer School (ESY) for the 2013-14 school year. All students who participated in the summer school programs had the opportunity to further their learning in their areas of need such as reading, writing, communication, social skills, and learning English. Ninety-eighty percent (98%) of the high school students earned credits this summer.

- 9.0 **PENDING AGENDA** – No items were placed on the pending agenda.

- 10.0 **CLOSED SESSION** – The Board adjourned to Closed Session at 8:25 p.m. regarding the following matters:

- 10.1 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Sacramento Court Case No. SA-CE-2562-E)

- 10.2 In the matter of “Conference With Real Property Negotiators” as authorized by Government Code 54956.8 (Property to be discussed: Parklands/Del Rio Court Development)

District Negotiating Parties: Roger Stock, RUSD Superintendent
Sue Wesselius, RUSD Senior Director Facilities & Operations

- 11.0 **RECONVENE TO OPEN SESSION** – President Lowell reconvened the meeting to open session.

- 12.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken in closed session.

- 13.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 10:07 p.m.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Rocklin Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 624-2428 well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at the Rocklin Unified School District Office, 2615 Sierra Meadows Drive Rocklin, CA 95677.

NEXT REGULARLY SCHEDULED BOARD MEETING: WEDNESDAY, SEPT 3, 2014 (7:00 P.M.)